

Agreement; and

BE IT FURTHER RESOLVED that the Shivwits Band Council authorizes its Chairperson to execute any and all documents necessary to carry out the terms of this Resolution.

C-E-R-T-I-F-I-C-A-T-I-O-N

It is hereby certified that the foregoing "Resolution 2001-01 Concerning Settlement of Water Right Claims" of the Shivwits Band Council, composed of (4) members of whom 4 constituting a quorum were present at a meeting duly held on the 15 day of January, 2001, was adopted by the affirmative vote of 4 for and 0 against.

By:

Glenn Rogers
Glenn Rogers,
Shivwits Band Chairman

Attested By:

Lawrence Snow
~~Norma Castro~~
~~Shivwits Band Secretary~~
Lawrence Snow
Vice Chair